



**Human Resources Division**  
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May 13, 2008

**AGENDA ITEM 8**

**TO: MEMBERS OF THE PERFORMANCE AND COMPENSATION COMMITTEE**

- I. SUBJECT:** Chief Investment Officer and Chief Operating  
Investment Officer Duty Statements
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** This is an information item.
- IV. ANALYSIS:**

This item will be presented orally at the committee meeting.

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Chris O'Brien, Chief  
Human Resources Division

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Gloria Moore Andrews  
Deputy Executive Officer - Operations